

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 11, 1963

The Board of Public Works met in the office of the Governor, State Office Building, Baltimore, Maryland, on Monday, February 11, 1963.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
John A. Luetkemeyer, Treasurer.

BONDS:

- 1- \$ 395,000 - General Construction Loan of 1958
- 2,310,000 - General Construction Loan of 1959
- 3,275,000 - General Construction Loan of 1960
- 6,380,000 - General Construction Loan of 1961
- 3,985,000 - General Construction Loan of 1962
- 255,000 - County Jail Loan of 1961
- 500,000 - Area Redevelopment Loan of 1962
- 9,365,000 - General Public School Construction Loan of 1962
- 4,020,000 - General Public School Construction Loan of 1956.

On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Section 8 of Chapter 86 of the Acts of the General Assembly of Maryland of 1960, it is provided that the total loan authorized by Chapter 86 of the Acts of 1960, in the aggregate amount of \$20,268,000, shall be reduced by the amount appropriated for any project authorized and set forth therein if such project shall not have been contracted for on or before June 1, 1962, except as amended; and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact, that the following project was not contracted for on or before June 1, 1962, and has been abandoned, viz.:

GENERAL CONSTRUCTION LOAN OF 1960

Morgan State College:

- Item 109 - To stabilize bank of Chinquapin Run immediately  
in back of Soper Library \$25,000.00.

WHEREAS, said Department has further certified, and this Board finds as a fact, that all other projects authorized and set forth in said Chapter 86 were contracted for prior to June 1, 1962, or the provisions for which in Section 8 have been amended and extended by legislative action, so that the total loan authorized by said Chapter 86 has been reduced to \$20,157,776.60; and

WHEREAS, the Board has determined to issue and sell Certificates of Indebtedness representing \$3,275,000 of the total loan of the General Construction Loan of 1960; and

WHEREAS, the Board of Public Works has determined to issue the fifth installment of the General Construction Loan of 1958, the fifth installment of the General Construction Loan of 1959, the third installment of the General Construction Loan of 1960, the third installment of the General Construction Loan of 1961, the first installment of the General Construction Loan of 1962, the total loan of the County Jail Loan of 1961, the total loan of the Area Redevelopment Loan of 1962, the first installment of the General Public School Construction Loan of 1962, and the eleventh installment of the General Public School Construction Loan of 1956;

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 16 of the Acts of the General Assembly of 1958 (Special Session of March 13, 1958), as amended by Chapter 5 of the Acts of the General Assembly of 1960; Chapter 804 of the Acts of the General Assembly of 1959, as amended by Chapters 5, 79 and 86 of the Acts of the General Assembly of 1960, and Chapters 420, 885 and 903 of the Acts of the General Assembly of 1961; Chapter 86 of the Acts of the General Assembly of 1960, as amended by Chapter 885 of the Acts of the General Assembly of 1961 and Chapter 110 of the Acts of the General Assembly of 1962; Chapter 885 of the Acts of the General Assembly of 1961, as amended by Chapter 116 of the Acts of the General Assembly of 1962; Chapter 128 of the Acts of the General Assembly of 1962; Chapter 887 of the Acts of the General Assembly of 1961; Chapter 126 of the Acts of the General Assembly of 1962; Chapter 25 of the Acts of the General Assembly of 1962; Chapter 80 of the Acts of the General Assembly of 1956, as amended by Chapters 39 and 86 of the Acts of the General Assembly of 1958, and Chapter 5 of the Acts of the General Assembly of 1960, the Governor, the Comptroller of the Treasury, and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise in the Baltimore Sun and the Baltimore News-Post on

(cont.)



(Bonds - 1 )

February 13, 1963, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 11 o'clock A.M., E.S.T., on February 26, 1963, bids for Certificates of Indebtedness (hereinafter called "bonds") of the State of Maryland to be issued upon the Serial Annuity Plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$395,000 - GENERAL CONSTRUCTION LOAN OF 1958

(Being the fifth installment of the total loan in the amount of \$9,488,800 authorized by Chapter 16 of the Acts of 1958 (Special Session of March 13, 1958), as amended by Chapter 5 of the Acts of 1960).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
BA	\$ 25,000	April 1, 1966
BB	25,000	April 1, 1967
BC	25,000	April 1, 1968
BD	30,000	April 1, 1969
BE	30,000	April 1, 1970
BF	30,000	April 1, 1971
BG	30,000	April 1, 1972
BH	30,000	April 1, 1973
BI	30,000	April 1, 1974
BJ	35,000	April 1, 1975
BK	35,000	April 1, 1976
BL	35,000	April 1, 1977
BM	35,000	April 1, 1978

\$2,310,000 - GENERAL CONSTRUCTION LOAN OF 1959

(Being the fifth installment of the total loan in the amount of \$14,101,000 authorized by Chapter 804 of the Acts of 1959, as amended by Chapters 5, 79 and 86 of the Acts of 1960, and Chapters 420, 885 and 903 of the Acts of 1961).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
BA	\$ 150,000	April 1, 1966
BB	150,000	April 1, 1967
BC	155,000	April 1, 1968
BD	160,000	April 1, 1969
BE	165,000	April 1, 1970
BF	170,000	April 1, 1971
BG	175,000	April 1, 1972
BH	180,000	April 1, 1973
BI	185,000	April 1, 1974
BJ	195,000	April 1, 1975
BK	200,000	April 1, 1976
BL	205,000	April 1, 1977
BM	220,000	April 1, 1978

\$3,275,000 - GENERAL CONSTRUCTION LOAN OF 1960

(Being the third installment of the total loan in the amount of \$20,268,000 authorized by Chapter 86 of the Acts of 1960, as amended by Chapter 885 of the Acts of 1961, and Chapter 110 of the Acts of 1962).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$ 210,000	April 1, 1966
AB	215,000	April 1, 1967
AC	220,000	April 1, 1968
AD	230,000	April 1, 1969
AE	235,000	April 1, 1970
AF	245,000	April 1, 1971
AG	250,000	April 1, 1972
AH	260,000	April 1, 1973
AI	265,000	April 1, 1974
AJ	275,000	April 1, 1975
AK	280,000	April 1, 1976
AL	290,000	April 1, 1977
AM	300,000	April 1, 1978

(Cont.)

## (Bonds 1)

\$6,380,000 - GENERAL CONSTRUCTION LOAN OF 1961

(Being the third installment of the total loan in the amount of \$18,180,000 authorized by Chapter 885 of the Acts of 1961, as amended by Chapter 116 of the Acts of 1962).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$ 410,000	April 1, 1966
AB	420,000	April 1, 1967
AC	435,000	April 1, 1968
AD	445,000	April 1, 1969
AE	460,000	April 1, 1970
AF	475,000	April 1, 1971
AG	490,000	April 1, 1972
AH	505,000	April 1, 1973
AI	520,000	April 1, 1974
AJ	535,000	April 1, 1975
AK	550,000	April 1, 1976
AL	565,000	April 1, 1977
AM	570,000	April 1, 1978

\$3,985,000 - GENERAL CONSTRUCTION LOAN OF 1962

(Being the first installment of the total loan in the amount of \$22,365,000 authorized by Chapter 128 of the Acts of 1962).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 255,000	April 1, 1966
B	265,000	April 1, 1967
C	270,000	April 1, 1968
D	280,000	April 1, 1969
E	285,000	April 1, 1970
F	295,000	April 1, 1971
G	305,000	April 1, 1972
H	315,000	April 1, 1973
I	325,000	April 1, 1974
J	335,000	April 1, 1975
K	345,000	April 1, 1976
L	355,000	April 1, 1977
M	355,000	April 1, 1978

\$255,000 - COUNTY JAIL LOAN OF 1961

(Being the total loan in the amount of \$255,000 authorized by Chapter 887 of the Acts of 1961).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 15,000	April 1, 1966
B	15,000	April 1, 1967
C	15,000	April 1, 1968
D	20,000	April 1, 1969
E	20,000	April 1, 1970
F	20,000	April 1, 1971
G	20,000	April 1, 1972
H	20,000	April 1, 1973
I	20,000	April 1, 1974
J	20,000	April 1, 1975
K	20,000	April 1, 1976
L	25,000	April 1, 1977
M	25,000	April 1, 1978

\$500,000 - AREA REDEVELOPMENT LOAN OF 1962

(Being the total loan in the amount of \$500,000 authorized by Chapter 126 of the Acts of 1962).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 30,000	April 1, 1966
B	35,000	April 1, 1967
C	35,000	April 1, 1968
D	35,000	April 1, 1969
E	35,000	April 1, 1970
F	35,000	April 1, 1971
G	40,000	April 1, 1972
H	40,000	April 1, 1973
I	40,000	April 1, 1974
J	40,000	April 1, 1975
K	45,000	April 1, 1976
L	45,000	April 1, 1977
M	45,000	April 1, 1978

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(Bonds - 1)

\$9,365,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1962

(Being the first installment of the total loan in the amount of \$20,000,000 authorized by Chapter 25 of the Acts of 1962).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 600,000	April 1, 1966
B	620,000	April 1, 1967
C	635,000	April 1, 1968
D	655,000	April 1, 1969
E	675,000	April 1, 1970
F	695,000	April 1, 1971
G	715,000	April 1, 1972
H	735,000	April 1, 1973
I	760,000	April 1, 1974
J	780,000	April 1, 1975
K	805,000	April 1, 1976
L	830,000	April 1, 1977
M	860,000	April 1, 1978

\$4,020,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1956

(Being the eleventh installment of the total loan in the amount of \$75,000,000 authorized by Chapter 80 of the Acts of 1956, as amended by Chapters 39 and 86 of the Acts of 1958, and Chapter 5 of the Acts of 1960).

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
EA	\$ 255,000	April 1, 1966
EB	265,000	April 1, 1967
EC	275,000	April 1, 1968
ED	280,000	April 1, 1969
EE	290,000	April 1, 1970
EF	300,000	April 1, 1971
EG	305,000	April 1, 1972
EH	315,000	April 1, 1973
EI	325,000	April 1, 1974
EJ	335,000	April 1, 1975
EK	345,000	April 1, 1976
EL	355,000	April 1, 1977
EM	375,000	April 1, 1978 .

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's or treasurer's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five percentum of the par value of the bonds bid for. All bids will be opened at 11 o'clock A.M., E.S.T., on the 26th day of February, 1963.

Said bonds shall be dated the 1st day of April, 1963, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). However, said rate of interest shall not exceed three and one-half per centum per annum for each of the nine loans. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate must be a multiple of one-eighth of one per centum, said interest to be payable semi-annually on the 1st days of October and April, during the continuance of the loans, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of any one issue. A bid for less than all bonds of one issue will not be accepted. Each bid must contain the following wording: "We will pay at the rate of \$ \_\_\_\_\_ per \$100 principal amount thereof", or language substantially equivalent thereto.

Said bonds shall be of the denomination of \$5,000 each, shall be deliverable on the 5th day of April, 1963, or as soon thereafter as shall be practicable, shall be paid for in Federal Funds, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of such bonds shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons

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(Bonds-1 )

thereof by delivery.

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid for any issue and such bids shall be the highest, then such bonds shall be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Treasurer of the State of Maryland will receive bids or proposals for all of the aforementioned issues simultaneously. However, a bid for any issue, which is conditioned upon the acceptance of a companion bid by the same bidder for any other issue, will not be accepted.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loans in substantially the form submitted to this meeting and filed with the minutes thereof.

BE IT FURTHER ORDERED, That the law firm of O'Connor & McManus be, and the same is hereby employed to act as bond counsel for the County Jail Loan of 1961, and the Area Redevelopment Loan of 1962; the law firms of Semmes, Bowen & Semmes and Weinberg and Green be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1962; the law firms of Miles & Stockbridge and Weinberg and Green be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1958 and the General Construction Loan of 1959; the law firms of Miles & Stockbridge and Semmes, Bowen & Semmes be, and the same are hereby employed to act as bond counsel for the General Construction Loan of 1960, the General Construction Loan of 1961, the General Public School Construction Loan of 1956, and the General Public School Construction Loan of 1962.

2- Manuscript of Bonds - (as filed and approved at this Meeting):

a.

GENERAL CONSTRUCTION LOAN OF 1958

Chapter 16, Acts of 1958 (Special Session of March 13, 1958) as amended by Chapter 5, Acts of 1960.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Construction Loan of 1958", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, passed on the 11th day of February, 1963, which directed the issuance of a Fifth Installment in the aggregate amount of \$395,000 of the total loan (A First, Second, Third and Fourth Installment in the total aggregate amount of \$8,657,000 having been heretofore issued) authorized by Chapter 16 of the Acts of the General Assembly of Maryland of 1958, (Special Session of March 13, 1958), as amended by Chapter 5 of the Acts of the General Assembly of Maryland of 1960, which said Chapter 16, as amended, authorized the creation of a State debt in a total amount of \$9,488,800, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1958"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

b. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1959

Chapter 804, Acts of 1959, as amended by Chapters 5, 79 and 86, Acts of 1960, and Chapters 420, 885 and 903, Acts of 1961.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Construction Loan of 1959", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, passed on the 11th day of February, 1963, which directed the issuance of a Fifth Installment in the aggregate amount of \$2,310,000 of the total loan (A First, Second, Third and Fourth Installment in the total aggregate amount of \$11,695,000 having been heretofore issued) authorized by Chapter 804 of the Acts of the General Assembly of Maryland of 1959, as amended by Chapters 5, 79 and 86 of the Acts of the

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(Bonds - 2b )  
G.C.L. of 1959

General Assembly of Maryland of 1960, and Chapters 420, 885 and 903 of the Acts of the General Assembly of Maryland of 1961, which said Chapter 804, as amended, authorized the creation of a State Debt in the total amount of \$14,101,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1959"

To be imprinted on the plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

c. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1960

Chapter 86, Acts of 1960, as amended by Chapter 885, Acts of 1961, and Chapter 110, Acts of 1962.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Construction Loan of 1960", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1963, which directed the issuance of a Third Installment in the aggregate amount of \$3,275,000 of the total loan (A First and Second Installment in the total aggregate amount of \$15,720,000 having been heretofore issued) authorized by Chapter 86 of the Acts of the General Assembly of Maryland of 1960, as amended by Chapter 885 of the Acts of the General Assembly of Maryland of 1961, and Chapter 110 of the Acts of the General Assembly of Maryland of 1962, which said Chapter 86, as amended, authorized the creation of a State debt in the total amount of \$20,268,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1960"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

d. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1961

Chapter 885, Acts of 1961, as amended by Chapter 116, Acts of 1962.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Construction Loan of 1961", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1963, Which directed the issuance of a Third Installment in the aggregate amount of \$6,380,000 of the total loan (A First and Second Installment in the total aggregate amount of \$4,200,000 having been heretofore issued) authorized by Chapter 885 of the Acts of the General Assembly of Maryland of 1961, as amended by Chapter 116 of the Acts of the General Assembly of Maryland of 1962, which said Chapter 885, as amended, authorized the creation of a State Debt in a total amount of \$18,180,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1961"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

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e. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL CONSTRUCTION LOAN OF 1962  
Chapter 128, Acts of 1962.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Construction Loan of 1962", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1963, which directed the issuance of the First Installment in the aggregate amount of \$3,985,000 of the total loan, authorized by Chapter 128 of the Acts of the General Assembly of Maryland of 1962, which said Chapter 128 authorized the creation of a State debt in a total amount of \$22,365,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for certain necessary building, construction, deferred maintenance, and equipment purposes of the State of Maryland, for acquiring certain land and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Construction Loan of 1962"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

f. Manuscript of Bonds - (as filed and approved at this Meeting):

COUNTY JAIL LOAN OF 1961  
Chapter 887, Acts of 1961.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "County Jail Loan of 1961", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1963, which directed the issuance of the total loan in the amount of \$255,000, authorized by Chapter 887 of the Acts of the General Assembly of Maryland of 1961, which said Chapter 887 authorized the creation of a State debt in a total amount of \$255,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for the purpose of aiding in the construction of county jail facilities, in accordance with the provisions of Section 710 of Article 27 of the Annotated Code of Maryland (1957 Edition), of which sum One Hundred and Twenty-five Thousand Dollars (\$125,000.00) is for the purpose of aiding in the construction of jail facilities at the Montgomery County Detention Farm, Rockville, Maryland, and One Hundred and Twenty-five Thousand Dollars (\$125,000.00) is for the purpose of aiding in the construction of jail facilities in Anne Arundel County, and Five Thousand Dollars (\$5,000.00) is for the purpose of aiding in the construction of an addition to the Washington County Jail, Hagerstown, Maryland; and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "County Jail Loan of 1961"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

g. Manuscript of Bonds - (as filed and approved at this Meeting):

AREA REDEVELOPMENT LOAN OF 1962  
Chapter 126, Acts of 1962.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "Area Redevelopment Loan of 1962", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1963, which directed the issuance of the total loan in the amount of \$500,000, authorized by Chapter 126 of the Acts of the General Assembly of Maryland of 1962, which said Chapter 126 authorized the creation of a State debt in a total amount of \$500,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used for the purpose of aiding in financing certain projects within redevelopment areas, all as more particularly described herein, under Public Law 87-27, being an Act of the 87th Congress of the United States generally known and referred to as the Area Redevelopment Act, as it

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(Bonds -2g)

may be amended or supplemented from time to time; and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "Area Redevelopment Loan of 1962"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

h. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1962  
Chapter 25, Acts of 1962.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Public School Construction Loan of 1962", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, adopted on the 11th day of February, 1963, which directed the issuance of a First Installment in the aggregate amount of \$9,365,000 of the total loan authorized by Chapter 25 of the Acts of the General Assembly of Maryland of 1962, which said Chapter 25 authorized the creation of a State debt in a total amount of \$20,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds thereof to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the counties in this State and by the Mayor and City Council of Baltimore; the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties in this State and by the Mayor and City Council of Baltimore; and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan; and provided for the method by which the financial assistance for the construction of public school buildings and public school facilities and the purchase of public school lands is to be afforded to each of the counties of this State and to the Mayor and City Council of Baltimore.

(Interest Coupon)

Use Standard Interest Coupon showing "General Public School Construction Loan of 1962"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

i. Manuscript of Bonds - (as filed and approved at this Meeting):

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1956

Chapter 80, Acts of 1956, as amended by Chapters 39 and 86, Acts of 1958, and Chapter 5, Acts of 1960.

This bond is one of an issue of bonds of Five Thousand Dollars each, known as Series of "General Public School Construction Loan of 1956", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, passed on the 11th day of February, 1963, which directed the issuance of an Eleventh Installment in the Aggregate amount of \$4,020,000 of the total loan ( A First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth and Tenth Installment in the total aggregate amount of \$69,639,000 having been heretofore issued) authorized by Chapter 80 of the Acts of the General Assembly of Maryland of 1956, as amended by Chapters 39 and 86 of the Acts of the General Assembly of Maryland of 1958, and Chapter 5 of the Acts of the General Assembly of Maryland of 1960, which said Chapter 80, as amended, authorized the creation of a State Debt in a total amount of \$75,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the counties of the State of Maryland and by the Mayor and City Council of Baltimore and the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the counties of the State of Maryland and by the Mayor and City Council of Baltimore, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Public School Construction Loan of 1956"

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

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(Bonds)

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a. On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), as amended by Chapter 5 of the Acts of 1960, it is provided that a total loan in the aggregate amount of \$9,488,800, known as the "General Construction Loan of 1958", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loans, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1958 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below as follows:

#### GENERAL CONSTRUCTION LOAN OF 1958

##### Department of Maryland State Police:

###### Randallstown Sub-Unit (New Barracks)

1. Item 11 - Construction of barracks, including garage, pistol range and parking area. \$ 2.44

###### Salisbury Barracks

2. Item 12 - Sewage Disposal System 7,320.70

##### Department of Mental Hygiene:

###### The Clifton T. Perkins State Hospital

3. Item 19 - Final Stage Construction of Institution for Criminally Insane. 1.62  
4. Item 20 - Equipment for Institution for the Criminally Insane. 20.45

###### Rosewood State Hospital

5. Item 34 - Construction of Emotionally Disturbed Children's Building, 2nd unit, 60 beds. 18,834.67

##### Department of Motor Vehicles:

###### Headquarters Building

6. Item 5 - Supplementary appropriation for purchase of site for new Headquarters Building and grounds, supplementing the appropriation contained on page 245 of the Laws of the General Assembly of Maryland of 1956. 72,587.39

##### Morgan State College

7. Item 93 - Equipment for Auditorium, Music-Arts Building. 26.08  
8. Item 94 - Equipment for Student Activities Building 432.05

##### State Department of Education:

###### Frostburg State Teachers College

9. Item 104 - Equipment for New Laboratory School. .98

###### Salisbury State Teachers College

10. Item 108 - Site improvements, grading, drainage, roads, walks, etc. and development of playing fields for physical education program. 31.50

##### State Department of Public Welfare:

###### Boys' Village of Maryland

11. Item 53 - Construction of Academic Classroom Building 15.55

###### Montrose School for Girls

12. Item 58 - Equipment for Vocational Education Addition on Field Building 26.43  
13. Item 59 - Renovations and Improvements in Electrical, Sanitary and Heating facilities in Administration Building and White, Brown, Stone and Engineer's Cottages. 7,710.96  
14. Item 60 - Fire Protection facilities in Bond, Potts, Meyer and Wilson Cottages, and installation of Master Annunciator Panel in Administration Building. 1,396.45

)cont.)



(Bonds -3a)

General Construction Loan of 1958-University of Maryland:Baltimore Schools

15. Item 127 - Equipment for New Medical Sciences Library.	\$ 461.69
16. Item 132 - Expansion of Dental Clinic	3,437.40
17. Item 133 - Equipment for Expanded Dental Clinic.	117.62 .

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 16 of the Acts of the General Assembly of Maryland of 1958 (Special Session of March 13, 1958), as amended, the sum of \$112,423.98 with respect to the General Construction Loan of 1958 be cancelled and that the total saleable loan be reduced by the above amount.

b. On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Chapter 804 of the Acts of the General Assembly of Maryland of 1959, as amended by Chapters 5, 79 and 86 of the Acts of 1960, and Chapters 420, 885 and 903 of the Acts of 1961, it is provided that a total loan in the aggregate amount of \$14,101,000, known as the "General Construction Loan of 1959", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loans, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1959 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below as follows:

GENERAL CONSTRUCTION LOAN OF 1959Department of Correction:Maryland Institution for Men

1. Item 93 - Improvements to Boiler Plant	\$ 284.16
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Department of Forests and Parks:Cunningham Falls State Park

2. Item 17 - Construction of Park Headquarters, including Superintendent's Residence.	768.21
3. Item 18 - Development of Catoctin Manor Area, including construction of road, parking area, water and sanitary facilities, renovating of pavilion, site improvements and development of picnic area.	192.06

Elk Neck State Park

4. Item 22 - Reconstruct entrance road into cabin area.	7.27
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Department of Maryland State Police:North East Barracks

5. Item 14 - To provide an eight inch (8") pipe line, etc.	1,566.62
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Police Training Academy

6. Item 9 - Construction of Athletic Field	341.85
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Randallstown Barracks

7. Item 11 - Equipment for New Barracks	59.72
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Waterloo Barracks

8. Item 13 - Construction of Roadway and Parking Area.	305.00
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Department of Mental Hygiene:Crownsville State Hospital

9. Item 39 - Renovation of "C" Building.	177.60
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Eastern Shore State Hospital

10. Item 42 - Replacement of existing boilers.	30,036.01
11. Item 43 - Equipment and furnishings for Geriatrics Building	316.81

(cont.)



(Bonds - 3b.)

## General Construction Loan of 1959

Rosewood State Training School

12. Item 46 - Equipment and furnishings for Emotionally Disturbed Children's Building, second unit (60 beds). \$ 2.37

Springfield State Hospital

13. Item 53 - Expansion of Water Filtration Plant. 1,971.00

Maryland School for the Deaf:

14. Item 98 - Additional equipment for Print Shop. 151.97

Military Department:Cambridge Armory

15. Item 4 - To supplement federal funds available, or to become available, for the construction of a garage. 713.25

State Department of Education:Salisbury State Teachers College

16. Item 118 - Construction of Gymnasium. 241.53

State Department of Public Welfare:Maryland Training School for Boys

17. Item 75 - Renovation of Kent and Charles Cottages. 234.32

University of Maryland:College Park

18. Item 135 - Construction of New Dormitory for Men, etc. 23.42

Centreville

19. Item 148 - Livestock Sanitary Laboratory .07 .

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 804 of the Acts of the General Assembly of Maryland of 1959, as amended, the sum of \$37,393.24 with respect to the General Construction Loan of 1959 be cancelled and that the total saleable loan be reduced by the above amount.

c. On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Chapter 86 of the Acts of the General Assembly of Maryland of 1960, as amended by Chapter 885 of the Acts of 1961, and Chapter 110 of the Acts of 1962, it is provided that a total loan in the aggregate amount of \$20,268,000, known as the "General Construction Loan of 1960", be authorized, and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loans, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1960 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below as follows:

GENERAL CONSTRUCTION LOAN OF 1960Board of Public Works:

1. Item 2 - Air Conditioning Treasury Building Annex. \$4,455.30

Department of Correction:Maryland Institution for Women

2. Item 100 - Maryland State Reformatory for Women: Installation of sanitary facilities in cells of "B", "C" and Lane Cottages. 37,488.61

Department of Maryland State Police:North East Barracks

3. Item 20 - Construction of Garage, Radio Tower, Sewage System Improvements and necessary site improvements. 19.87

(cont.)



(Bonds - 3c.)

## General Construction Loan of 1960

Department of Forests and Parks:Church Creek Fire Tower

4. Item 24 - Acquisition of land and improvements for Headquarters and storage purposes . \$12,732.65

Fort Tonoloway State Park

5. Item 30 - Construction of park road and parking areas, and access road improvements. 60.09

Department of Mental Hygiene:Crownsville State Hospital

6. Item 44 - Additional Water Supply, including Deep Well, Pumping and other facilities. 26.00

7. Item 45 - Construction of two parking areas, one at old boiler house site, the other at the administration building. 3,838.78

Spring Grove State Hospital

8. Item 62 - Equipment for Active Treatment Building. 1.00  
9. Item 66 - Rewiring Garrett Building. 1.60

Maryland School for the Deaf:

10. Item 103 - Supplementary appropriation for the acquisition of land for recreational area, supplementing the appropriation shown on Page 1347 of the Acts of 1959. 138.00

Military Department:Catonsville Armory

11. Item 12 - Construction of Parking Area. 33.50

St. Mary's Seminary Junior College:

12. Item 112 - Reconstruction of floor of Auditorium and installation of new seats. 93.36

State Department of Education:Bowie State Teachers College

13. Item 114 - Equipment for New Laboratory School. 1,038.60  
14. Item 116 - Improvements to Athletic Field, including provision of track and baseball diamond. 2,142.82

Coppin State Teachers College

15. Item 138 - Construction of Laboratory School, including utilities and site improvements (Equipment to be requested later). 23.94

Frostburg State Teachers College

16. Item 119 - Purchase of land and improvements on Maple Street for site of Women's Dormitories. 824.77  
17. Item 121 - Construction of roadway and sidewalks tying New Laboratory School into Main Campus and to provide playcourt, drainage and stage development of Athletic Field. 29.02  
18. Item 120 - Remodeling old Laboratory School facilities for College Classrooms. .98

Salisbury State Teachers College

19. Item 125 - Construction of roads, walks, parking areas and first stage development of athletic field. 5,111.61

Towson State Teachers College

20. Item 128 - Extension of Electrical distribution system. 3,245.94  
21. Item 129 - Rewiring of Administration and Old Campus School Building. 21.40  
22. Item 130 - Construction of Two Exits for Auditorium in Stephens Hall. 3,010.35  
23. Item 131 - Enclose three stairways in Women's Dormitory and install fire doors. 3,187.26

(cont.)



(Bonds - 3c.)

General Construction Loan of 1960

State Department of Public Welfare:

Boys' Village of Maryland

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| 24. Item 73 - Equipment for New Admissions Cottage.                                                | \$ 964.29 |
| 25. Item 74 - Construction of general maintenance shop, including utilities and site improvements. | 45.00     |

Maryland Children's Center

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| 26. Item 87 - Construction of Wing to provide classroom and Gymnasium facilities, including utilities. | 78.25 |
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University of Maryland:

College Park

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| 27. Item 143 - Planning and preparation of plans and specifications for Arts and Science Classroom Building and Auditorium. | 6,568.12 . |
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NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 86 of the Acts of the General Assembly of Maryland of 1960, as amended, the sum of \$85,181.11 with respect to the General Construction Loan of 1960 be cancelled and that the total saleable loan be reduced by the above amount.

d. On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Chapter 885 of the Acts of the General Assembly of Maryland of 1961, as amended by Chapter 116 of the Acts of 1962, it is provided that a total loan in the aggregate amount of \$18,180,000, known as the "General Construction Loan of 1961", be authorized and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loans, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1961 have been contracted for and completed, and that certain of the funds appropriated for the following projects were unexpended in their completion, and will not be needed, in the amount shown beside each project listed below as follows:

GENERAL CONSTRUCTION LOAN OF 1961:

Department of Maryland State Police:

Benson Barracks

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| 1. Item 13 - Sewage Disposal System. | \$21,996.70 |
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Department of Mental Hygiene:

Springfield State Hospital

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| 2. Item 53 - Alterations and Improvements to "L-I" and "L-II" Buildings. | 55.00 |
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State Department of Education:

Bowie State Teachers College

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| 3. Item 101 - Planning and Preparation of Preliminary Plans and Specifications for Kitchens and Dining Hall. | 6,860.00 |
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Frostburg State Teachers College

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| 4. Item 106 - Construction of Incinerator. | 9,500.00 |
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Salisbury State Teachers College

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| 5. Item 115 - Supplemental appropriation for Construction of President's Residence. | 41.00 |
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NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 885 of the Acts of the General Assembly of Maryland of 1961, as amended, the sum of \$38,452.70 with respect to the General Construction Loan of 1961 be cancelled and that the total saleable loan be reduced by the above amount.

(cont.)



(Bonds -3.)

e. On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by Chapter 885 of the Acts of the General Assembly of Maryland of 1961, as amended by Chapter 116 of the Acts of 1962, it is provided that a total loan in the aggregate amount of \$18,180,000, known as the "General Construction Loan of 1961", be authorized and

WHEREAS, Certificates of Indebtedness have been issued for a portion of said loans, and

WHEREAS, the Department of Public Improvements has certified to this Board, and this Board finds as a fact that pursuant to the issuance of said Certificates of Indebtedness the following projects authorized under the General Construction Loan of 1961 will not be contracted for and have been abandoned and the funds appropriated for these projects will not be expended, in the amount shown beside each project listed below as follows:

GENERAL CONSTRUCTION LOAN OF 1961

Department of Maryland State Police:

Headquarters, Pikesville

1. Item 11 - Installation of Primary Metering. \$10,000.00

Waldorf Barracks

2. Item 14 - Sewage Disposal System. 32,000.00

State Department of Education:

Frostburg State Teachers College

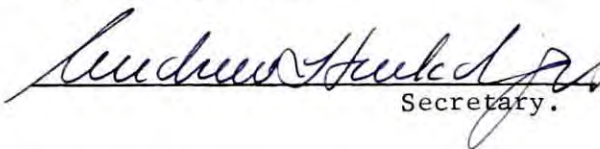
3. Item 103 - Construction: Remodeling old dining hall for use as infirmary and expand living space. 81,100.00

4. Item 104 - Equipment: Remodeling Old Dining Hall for use as infirmary and expand living space. 11,700.00

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 885 of the Acts of the General Assembly of Maryland of 1961, as amended, the sum of \$134,800.00 with respect to the General Construction Loan of 1961 be cancelled and that the total saleable loan be reduced by the above amount.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.